

RESOLUTION NO. 12-

RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the
Huntsville Public Library Board
due to the expiration of term of Lady Shivers Tucker.

NOW, THEREFORE, BE IT RESOLVED that Lady Shivers Tucker is
hereby appointed to fill said vacancy, said appointment to become
effective February 9, 2012 and expiring on February 10, 2016.

ADOPTED this the 9th day of February, 2012.

President of the City Council of the
City of Huntsville, Alabama

APPROVED this the 9th day of February, 2012.

Mayor of the City of Huntsville, Alabama